

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002577

Entity Name: H. J. CALDWELL ELECTRIC CO., INC.

Current Principal Place of Business:

757 CROSSPOINT DRIVE
DENVER, NC 28037

Current Mailing Address:

757 CROSSPOINT DRIVE
DENVER, NC 28037

FEI Number: 56-1075305

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

API PROCESSING - LICENSING, INC.
3419 GALT OCEAN DRIVE
SUITE A
FORT LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CALDWELL, JOEL K
Address 757 CROSSPOINT DRIVE
City-State-Zip: DENVER NC 28037

Title VP
Name CALDWELL, DAVID A
Address 757 CROSSPOINT DRIVE
City-State-Zip: DENVER NC 28037

Title S
Name CALDWELL, KATE H
Address 757 CROSSPOINT DRIVE
City-State-Zip: DENVER NC 28037

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOEL K CALDWELL

P

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date